

# APPROVED

March 20, 2007

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at  
**11:00 a.m.** on **March 13, 2007** Those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Joel Storchan,  
Department of Information Technology; Sherry Bond, Elise  
Lancaster, Janet Rouse, Kristi Thompson, Department of  
Management and Budget; Kris Squibb, Department of Natural  
Resources; Rick Dolan, Department of Transportation

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The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Lopez moved that the regular agenda be  
recommended to the State Administrative Board for approval with Item  
18(1) contingent upon receipt of a revised bid tab; Item 23(1), a claim,  
approved for the requested amount; and Item 26(1) tabled. The motion was  
supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting on March 20, 2007, Item 14(1)  
was withdrawn by the Department of Management and Budget because a  
protest had not yet been resolved.***